

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring Street

4                   Petoskey, MI 49770

5                   December 20, 2005

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8 Meeting called to order at 10:00 am.

9 Board Members Present:

10 Chairperson Sheri Patton

11 Vice Chairperson Judy Pierzynowski (unexcused)

12 Treasurer Dollie Keway

13 Secretary Carol Mc Fall

14 Staff Present:

15 Denise White, Human Resources Director

16 Barry Milligan, General Manager

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18 Motion made by Chairperson Patton and supported by Treasurer Keway to adopt  
19 the agenda for 12.20.05. Vote 3 yes. 0 no. 0 abstained.  
20 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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22 Motion made by Treasurer Keway and supported by Chairperson Patton to  
23 approve the minutes of 12.02.05 as written. Vote 3 yes. 0 no. 0 abstained.  
24 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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26 Motion made by Treasurer Keway and supported by Chairperson Patton to ratify  
27 the phone poll dated 12.06.05 to approve the Gaming Board of Directors 2006  
28 Budget. The phone poll passed. Vote 3 yes. 0 no. 0 abstained.  
29 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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31 Motion made by Secretary Mc Fall and supported by Treasurer Keway to  
32 approve attendance to the Tribal Council work session on December 3, 2005 for  
33 Chairperson Patton. Vote 2 yes. 0 no. 1 abstained (Chairperson Patton).  
34 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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36 Motion made by Chairperson Patton and supported by Treasurer Keway to go  
37 into executive session at 11:05 am. Vote 3 yes. 0 no. 0 abstained.  
38 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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40 Motion made by Secretary Mc Fall and supported by Treasurer Keway to return  
41 to open session at 11:15 am. Vote 3 yes. 0 no. 0 abstained.  
42 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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44 Motion made by Secretary Mc Fall and supported by Treasurer Keway to accept  
45 the General Manager's written and verbal report for 12.20.05 as presented by  
46 General Manager Barry Milligan. Vote 3 yes. 0 no. 0 abstained.  
47 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Treasurer Keway and supported by Chairperson Patton to approve the change to the employee handbook under bereavement, page 33 a, 460.00, to include mother in-law and father in-law effective immediately. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Secretary Mc Fall and supported by Treasurer Keway to approve the new job description for the Assistant Table Games Manager effective immediately. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Treasurer Keway and supported by Secretary Mc Fall to renew Blue Cross/Blue Shield for 2006 with no changes from the previous year. Vote 3 yes. 0 no. 0 abstained. 1 absent. (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Treasurer Keway and supported by Secretary Mc Fall to approve the enhanced tuition and text book reimbursement policy for phase three of the ABEL Program. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Secretary Mc Fall and supported by Treasurer Keway to accept the Chairperson's verbal report for 12.20.05 as presented by Chairperson Patton. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Chairperson Patton and supported by Secretary Mc Fall to approve the Purchase Order with Fuller Nichols Architects for the casino expansion project. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Secretary Mc Fall and supported by Treasurer Keway to approve the increase in the engagement agreement amount with Price Waterhouse Coopers. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Public Comment opens at 11:45 am.  
Public Comment closes at 11:46 am.

The next regular meeting is scheduled for January 6, 2006 at 10:00 am.

Motion made by Chairperson Patton and supported by Treasurer Keway to adjourn at 11:50 am. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

1 These minutes have been read and approved as written:  
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6 January 6, 2006

7 Carol Mc Fall, Secretary  
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11 January 6, 2006

12 Sheri Patton, Chairperson  
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